

## **Information Technology Investment Board Finance Committee**

**Wednesday, July 7, 2004  
10:30 AM**

**VITA Operations Center – Executive Conference Room  
110 South Seventh Street  
Richmond, Virginia 23219**

### **AGENDA**

- I. Welcome – Scott Pattison, Chair
- II. Approval of Minutes
- III. Finance Report
  - JLARC submission update
  - Savings methodology
  - Savings update
  - Federal transition issues
  - Summary of the FY05 operating budget
  - APA report update
  - Board member expense reimbursements
- IV. State Agency Indebtedness Appropriation Act Language
- V. Other Business
- VI. Public Comment
- VII. Adjourn